Drainage Board met in their regular meeting place in the Rush County Courthouse on January 19, 2010 at 9:30 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Leigh Morning, Drainage Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were signed and approved by motion of Barnes, with a 2nd by Masters.

JABEZ REDDICK #1 & #2

Jay Peggs and Ann Reddick were present. The Surveyor presented his report on a proposed waterway and erosion control structure. These reports can be found in the file in the Surveyor's office. Several years ago Mr. Stewart had requested help with removing the water that stands on his property. Miss Reddick and Mr. Peggs have reservations about the proposed waterway and they were told this could all be discussed at a hearing. A motion was then made by Barnes, with a 2nd by Masters, to set a hearing for March 1, 2010 at 10:00 a.m. Motion carried. At the time of the hearing the Surveyor will also present some proposed prices and estimates on replacing or reconstructing the tile as an alternative to a waterway.

NORTH SIDE DRAIN

After attending a meeting with INDOT, the Surveyor would like to wait until the state highway department comes up with their drainage plan for the ongoing Main Street project before he proceeds with his plans on the proposed North Side Drain.

BLOUNT/FLETCHER TILE

The Surveyor presented a letter he received from Taylor Sumerford requesting reconstruction of this tile. The Surveyor would like to present to the County Council a request for a loan that would combine this project with two other reconstruction requests he has already received. He will work on cost estimates and present these at a later date.

SAMUEL COHEE OPEN

The Surveyor along with Ken Masters, David Hiner and Gordon Hall met to walk the drain and discuss the work that is needed to improve drainage. The Surveyor will be making arrangements to hold a Samuel Cohee Drainage Board meeting in the near future.

BID PACKETS

It was decided that in an effort to save some money only letters will be sent to contractors informing them of upcoming projects that the Board will be receiving bids on. If the contractor is interested in obtaining a bid packet, they will be asked to pick the information up at the Surveyor's Office.

a 2 nd by Barnes. Motion of		notion to adjourn was made by Mas	iters, with
Marvin L. Cole	T.H. Barnes	Ken Masters	